

WDBC AGM Minutes

October 4, 2018

Quorum established by Diane Dehmel and Annette Gough

Meeting called to order at 11:23 am

Adoption of Agenda

Moved by Alf Davy and seconded by Lynda Marshall

Adoption of 2017 Minutes

Moved by Lynda Marshall and seconded by Eunice Wing

Reports:

Copies of all reports are available to all membership by accessing the club's website.

Written copies were available as handouts.

President's Report - Wendy Mohamed Copies of Wendy's report were provided and read to the membership in attendance.

Treasurer's Report - Susan Fair circulated her information and described how the \$5 fee is spent. Discussion ensued around the use of free passes. Pros and cons were discussed. Council will be discussing the use of these at an Executive meeting.

2018-2019 Budget - Susan presented next year's budget.

Acceptance of the budget was Moved by Barbara Hunter and Seconded by Gharib Mohamed
Passed

A report was provided from Murray Marchant who reviewed the books stating that he found no problems.

Question: Alf Davy asked, Can a single player come to play at a game? He suggests that if players come and there are others who attend, they can partner. If the Director usually plays, he could direct that game and the single player could play with the Director's partner.

Lynda Marshall stated that the Tuesday Director said he would direct only if he could play with his partner.

Council will review the requests at a meeting and make a decision.

Gharib Mohamed mentioned that we are very fortunate to have such good directors, and there is not a lot of options. We would not want to jeopardize their positions.

Wendy read a letter from Murray Marchant stating that we are fortunate to have Susan Fair as Treasurer. He would not review our books should someone else take over. He reiterated that with the size of the club, it is very important to have qualified people in this position that can keep accurate books.

Moved by Alf Davy that we accept a variance from provisions of the Club's constitution allowing the existing treasurer to serve another term. Seconded: Barbara Hunter
Passed

Club Manager's Report: Nigel stated that he has been looking after equipment, submitting points to ACBL, and maintaining the website. He also sent out the reports and agendas for

this meeting and looks after the email. He and Susan Metcalf put together the survey; results have been included and will be discussed at a council meeting to determine future directions.

Election of Council Members:

Members were directed to choose 8 names from the ballots.

Ballots were tallied and the following members were elected to the Council.

Wendy Mohamed

Nigel Arding

Susan Metcalf

Susan Fair

Lynda Marshall

Judy Cass

Leslie Sil

Bill Holland

Moved by Gerald Paul that the ballots be destroyed.

Seconder: Dave Taylor

Moved by Gayle Forestell that the meeting be adjourned at 12:37 pm

Seconder: Barbara Hunter